## 2017 Risk Analysis by Community Family Health Service

				(Raw Data)							
	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.0
	<u>Federal</u>	State	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse in this process or practice	Time Expired Since Last	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or	Total
	1 = nonfederal 3 = some federal 5 = federal		1 = < \$500,000; <50 2 = \$500,000 - \$1.5 mil.; 51-150 3 = \$1.5 mil \$3 mil.; 151-300 4 = \$3 mil \$6 mil.; 901-500 5 = \$6 mil. <; 500<	1 = good I/C's 3 = moderate 5 = poor I/C's	1 = no findings 5 = prev. findings	1 = no history 5 = history	1 = 1 - 3 years 2 = 4 - 6 years 3 = 7 - 9 years 4 = 10-12 years 5 = over 12 yrs	1 = not complex 3 = avg. complex 5 = very complex	1 = very experienced 3 = avg. experience 5 = not experienced	1 = doen't handle cash 5 = handles cash	
Community and Family Health Services											
Sommariney and Family Ficular Scrvices											
Early Intervention											
Site Specific Activities	5	1	1	1	1	1	3	3	1	1	1.8
Early Intervention	3	5	5	1	1	1	2	5	1	1	2.5
Family Support and Prevention Service											
Children First Program	3	5	5	1	1	1	1	3	1	1	2.4
CBCAP	5	1	2	1	1	1	5	3	5	1	2.2
Alternatives to Abortion	1	5	1	3	1	1	5	1	3	1 1	1.9
MIECHV	5	1	5	3	5	1	1	3	1	1 i	3.1
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Child Guidance Service											
Warm Line	1	1	1	1	1	1	5	3	3	1	1.4
Guidance services	1	5	3	1	1	1	5	3	1	1	2.0
Project Launch	5	1	3	1	1	1	5	3	1	1	2.2
Abstinence	5	1	2	1	1	1	5	3	1	1	2.0
Maternal & Child Health Service											
Family Planning (includes X and Waiver)	5	1	5	1	1	1	5	5	1	1	2.6
MCH Block Grant (includes MIH and CAH activities)	3	1	5	1	1	1	5	5	1	1	2.3
Pregnancy Risk Assessment Monitoring Sys.	5	1	1	1	1	1	5	3	1	1	1.9
Early Childhood Comprehensive Systems	5	1	1	1	1	1	5	1	1	1	1.8
State Systems Development Initiative YRBS	5 5	1 1	1 1	1	1 1	1 1	5 5	1	1 1	1 1	1.8
TRBS	5		<u>'</u>	'	'		5	'		<u> </u>	1.0
Dental Service											<del> </del>
Dental Disease Prevention - Oral Health	1	1	1	1	1	1	5	1	3	1	1.3
Dental Care Services	i	1	1	i	i i	1	5	i	3	1 i	1.3
Dental Loan Repayment	i	1	2	1	i	1	5	1	1	1 1	1.3
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WIC Service											
WIC services	5	1	5	1	1	1.5	1	3	1	1	2.3
Independent Contracts	5	1	4	1	1	2	1	3	3	1	2.3
Vendor Services, Food Funds - Grocers	5	1	5	1	1	3	3	3	1	1	2.6
County Health Departments											

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	15%	10%	15%	10%	15%	10%	5%	5%	5%	10%	1.00
		State	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory	Previous Audit Findings and/or Questioned Costs	History of fraud or abuse in this process	Time Expired Since Last	Complexity or volatility of	Competency of Staff Responsible	Staff physically handle cash or	Total
Medical Director Contracts	1	5	l 1	l 1	1	2	2	1 1	1	1	1.55
Cash Receipts and Receivables	3	5	1	3	5	5	1	3	3	5	3.50
Pharmaceutical Inventory	5	5	5	1	1	1	1	3	1	5	3.10
Travel Reimbursement - Home Base vs. Duty Station	0	5	3	1	1	1	2	1	1	1	1.60
Compliance with Purchasing Act	5	5	4	1	5	5	1	3	3	5	4.05
Fee Collection in accord with statute	1	5	2	1	5	5	1	3	1	5	3.05
LEP Processes	1	1	5	1	5	5	1	1	2	5	3.05
Retirees employeed on Temporary Basis	1	5	1	1	1	1	5	1	1	1	1.60
County Inventory	3	5	5	3	5	5	1	3	2	5	4.05
Place risk score (1 to 5) in appropriate box. Total risk will be automatically calculated.  - value given should be based on the annual dollar volume or number of transactions.			Column Definition : Rate the overall level of central office procedures and				Column Definition : Rate the overall level of federal and state requirements vs the	Column Definition : Rate the overall level of ability and experience of both			
				processes and the perceived competency/cooperati				ramifications of error by central office staff and/or the contractor	central office leadership and monitoring staff and the		
				on of the contractor					contractor		H

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